

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

Monday, February 13, 2006
1:30 – 4:30 p.m. ET
The National Press Club Ballroom
529 14th Street NW
Washington, DC 20045

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| I. OPENING OF MEETING | <i>Jenny Menna</i> , Designated Federal Officer,
NIAC, Department of Homeland Security |
| II. ROLL CALL OF MEMBERS | <i>Jenny Menna</i> |
| III. OPENING REMARKS AND
INTRODUCTIONS | NIAC Chairman, <i>Erle A. Nye</i> , Chairman
Emeritus, TXU Corp.

NIAC Vice Chairman, <i>John T. Chambers</i> ,
Chairman and CEO, Cisco Systems, Inc.

<i>Michael P. Jackson</i> Deputy Secretary,
Department of Homeland Security (DHS)

<i>George W. Foresman</i> , Under Secretary,
Preparedness Directorate, DHS

<i>Frances Fragos Townsend</i> , Assistant to the
President for Homeland Security and
Counterterrorism
(Invited) |
| IV. NATIONAL INFRASTRUCTURE
PROTECTION PLAN STATUS UPDATE | <i>Robert B. Stephan</i> , Assistant Secretary, Office of
Infrastructure Protection, DHS |
| V. APPROVAL OF OCTOBER MINUTES | NIAC Chairman <i>Erle A. Nye</i> |
| VI. STATUS REPORTS ON CURRENT
WORKING GROUP INITIATIVES | NIAC Chairman <i>Erle A. Nye</i> Presiding |
| A. INTELLIGENCE COORDINATION | NIAC Vice Chairman <i>John T. Chambers</i> ,
Chairman and CEO, Cisco Systems, Inc. and
<i>Gilbert Gallegos</i> , Chief of Police (ret.),
Albuquerque, New Mexico Police Department,
NIAC Member |

- B. WORKFORCE PREPARATION, EDUCATION AND RESEARCH**
- Alfred R. Berkeley III*, Chairman and CEO, Pipeline Trading, LLC., NIAC Member
Dr. Linwood Rose, President, James Madison University, NIAC Member
- C. CHEMICAL, BIOLOGICAL AND RADIOLOGICAL EVENTS AND THE CRITICAL WORKFORCE**
- Chief Rebecca F. Denlinger*, Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member, *Martha H. Marsh*, Chairman and CEO, Stanford Hospital and Clinics, NIAC Member and *Bruce Rohde*, Chairman and CEO Emeritus, ConAgra Foods, Inc.
- D. CONVERGENCE OF PHYSICAL AND CYBER TECHNOLOGIES AND RELATED SECURITY MANAGEMENT CHALLENGES**
- George Conrades*, Executive Chairman, Akamai Technologies, NIAC Member, *Margaret Grayson*, President, AEP Government Solutions Group, NIAC Member, and *Gregory A. Peters*, Former President and CEO, Internap Network Services Corporation, NIAC Member.
- VII. NEW BUSINESS**
- NIAC Chairman *Erle A. Nye*, NIAC Members TBD
- A. STATUS REPORT ON IMPLEMENTATION OF RECOMMENDATIONS**
- Nancy J. Wong*, Designated Federal Officer, NIAC, DHS
- VIII. ADJOURNMENT**
- NIAC Chairman *Erle A. Nye*